



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 3rd, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF NOVEMBER 2021 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 3, 2021 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60442 DATED 10/29/2021
-Jim Stevens, Assessor
 3. APPROVE AND AUTHORIZE THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN
UTAH COUNTY CHILDREN'S JUSTICE CENTER AND JILL SABIN SMART LCSW, LLC TO COMPLY WITH
THE REQUIREMENTS OF HIPAA.
-Rebecca Martell, Children's Justice Center
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4. APPROVE OR (DENY) AMENDMENT TO UTAH COUNTY LAND USE ORDINANCE SECTION 14.12 TO PERMIT SHARED WELLS IN PLANNED SUBDIVISIONS.

-Daniel Jensen, Community Development

5. DENY (OR APPROVE) AN ORDINANCE TO AMEND SECTIONS 4.44, 12.28.B AND CHAPTERS 8 OF THE UTAH COUNTY LAND USE ORDINANCE; A REQUEST TO ADD A "FARMSTEAD ESTATE" AS A PERMITTED USE IN THE MINING AND GRAZING (M&G-1) ZONE AND TO INCLUDE REQUIREMENTS AND STANDARDS FOR A FARMSTEAD ESTATE.

-Greg Robinson, Community Development

6. DISCUSS THE PROPOSED ORDINANCE TO AMEND SECTION 6.04 RELATED TO APPROVAL OF WATER AND SEWAGE DISPOSAL FACILITIES FOR DWELLINGS AND OTHER APPLICABLE STRUCTURES AND USES, INCLUDING, BUT NOT LIMITED TO, THOSE LOCATED IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Bryce Armstrong, Community Development

7. APPROVE AND ADOPT A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE

-David Shawcroft, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND RATIFICATION OF APPOINTMENT OF A JUSTICE COURT JUDGE FOR UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-David Shawcroft, Attorney

10. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2022 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY.

-DAVE SHAWCROFT, Attorney

11. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH DIAMOND EVENT & TENT FOR THE RENTAL OF TENTS TO BE USED AT BOTH THE NORTH UTAH COUNTY AND THE SOUTH UTAH COUNTY MOBILE COVID-19 VACCINE SITES

-Ben VanNoy, Attorney

12. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH WILLSCOT TO PURCHASE A MOBILE OFFICE TO BE USED AT THE DRIVE-THROUGH COVID-19 VACCINE CLINIC IN SPANISH FORK

-Ben VanNoy, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION GIVING NOTICE AND DECLARING, THAT THE REAL PROPERTIES HERETOFORE STRUCK OFF TO UTAH COUNTY BY THE UTAH COUNTY CLERK/AUDITOR DURING A TAX SALE, AS SURPLUS PROPERTY AND OFFERED FOR SALE TO THE PUBLIC UNLESS DETERMINED OTHERWISE BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH.

-ROBERT J. MOORE, Attorney

14. APPROVE AND ADOPT AN ORDINANCE AMENDING AND ENACTING UTAH COUNTY CODE WITHIN ARTICLE 21-5 REGARDING PROCEEDS RECEIVED IN EXCESS OF THE TAXES, INTEREST, PENALTIES, AND FEES OWED FOR A PROPERTY AT THE REAL PROPERTY TAX SALE

-Paul Jones, Attorney

15. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-11 FOR RETIREMENT PLAN RECORDKEEPER, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

16. ADOPT A RESOLUTION FORMALLY ESTABLISHING AN AUDIT COMMITTEE

-Jeremy Walker, Clerk/Auditor

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR CHILD PASSENGER SAFETY.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT THE UTAH HIGHWAY SAFETY OFFICE FOR THE HISPANIC OCCUPANT PROTECTION PROGRAM.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE RENEWED AGREEMENT BETWEEN UDOT AND THE UTAH COUNTY SHERIFFS OFFICE BY THE COMMISSION CHAIR.

-Trevor Van Ginkel, Sheriff

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MERCHANTS AUTO TO PURCHASE ONE 2019 RAM PROMASTER 3500 HR EXT 159" WHITE MOBILE VACCINE CLINIC VAN FOR \$44,297.00

-RICHARD NIELSON, Public Works

21. APPROVAL AND AUTHORIZE THE SIGNING OF A CONTRACT AMENDMENT FOR AGREEMENT 2021-504 WITH THE STATE OF UTAH, DIVISION OF FORESTRY, FIRE AND STATE LANDS EXTENDING THE COMPLETION DATE TO JUNE 30, 2022

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX PARCEL # 13:051:0059 TO HL SWIM CLUB III, LLC

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH KEVIN K. LYMAN FOR A PORTION OF PARCEL #30:005:0010 FOR \$153,000 TO CONSTRUCT SALEM PARKWAY/ELK RIDGE DRIVE.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH KEITH LYNN & GLENDA B LYMAN FOR A PORTION OF PARCELS #30:006:0005, #30:005:0014, AND #30:005:0015 FOR \$828,000 TO CONSTRUCT SALEM PARKWAY/ELK RIDGE DRIVE.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH LYMAN LIVESTOCK, LLC FOR A PORTION OF PARCEL #30:005:0012 FOR \$253,000 TO CONSTRUCT SALEM PARKWAY/ELK RIDGE DRIVE.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH ERIC LYMAN FOR A PORTION OF PARCEL #30:005:0011 FOR \$221,520 TO CONSTRUCT SALEM PARKWAY/ELK RIDGE DRIVE.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO END THE ONE YEAR WARRANTY PERIOD FOR THE SANDHILL MEADOWS PLAT A SUBDIVISION AND RELEASE THE FINAL WARRANTY BOND IN THE AMOUNT OF \$16,651.28.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO END THE ONE YEAR WARRANTY PERIOD FOR THE EAGLE VIEW ESTATES PLAT A AND RELEASE THE WARRANTY BOND IN THE AMOUNT OF \$1,452.80

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF ALL DOCUMENTS RELATED TO THE FUNDING ASSISTANCE REQUEST FOR THISTLE CREEK INFRASTRUCTURE

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHROIZE THE ACCEPTANCE OF A DONATION OF A TAMARISK CUTTER DEVICE AND MM-II PROPELLER TO BE USED WITH THE MARSH MASTER FROM THE UTAH LAKE COMMISSION AS AN ADDITION TO THE UTAH COUNTY FLEET.

-RICHARD NIELSON, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF ALL DOCUMENTS ASSOCIATED TO THE FUNDING ASSISTANCE REQUEST FOR PAYSON AND HOBBLE CREEK DEBRIS BASIN OUTLET CONTROL STRUCTURES

-RICHARD NIELSON, Public Works

32. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD TWO (2) FULL-TIME, CAREER SERVICE, GRANT-FUNDED COMMUNITY HEALTH OUTREACH WORKER - HOME VISITATION POSITIONS AND TO REMOVE TWO (2) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, OUTREACH HOME VISITATION AIDE POSITIONS.

[STAFFING PLAN DETAILS: ADD TWO POSITIONS OF JOB CODE 5143 TO ACCOUNT NUMBER 230-43120 / HLTH-NURSING, B. HARDY SUP ORG, AND DELETE TWO POSITIONS OF JOB CODE 5142 (P-00056 AND P-01028) FROM THE SAME ACCOUNT AND SUP ORG.]

-Merritt Fullmer, Human Resources

33. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT OF ONE (1) HALF-TIME, CAREER SERVICE, GRANT-FUNDED, COMMUNITY HEALTH OUTREACH WORKER - HOME VISITATION POSITION. [STAFFING PLAN DETAILS: ACCOUNT NUMBER: 230-43120 / HLTH-NURSING, JOB CODE: 5143, MERIT STATUS: CS PUB GF .50, SUP ORG: B. HARDY.]

-Merritt Fullmer, Human Resources

34. RESOLUTION HONORING THE SACRIFICES OF UTAH COUNTY'S VETERANS OF ALL WARS

-Thomas V. Sakievich, Commission

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. LISTEN TO AN UPDATE FROM THE UTAH STATE UNIVERSITY EXTENSION.

-Brian Voeks, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
